

NOTICE OF REGULAR COUNCIL MEETING
Monday February 1, 2016
7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Public Hearing**
 1. Industrial Facility Exemption Certificate
 2. Community Development Block Grant
- VII. Administrative response to issues or questions raised during previous meetings.**
- VIII. Presentation of Christmas Light Winners**
 1. Beautification Commission will present the awards
- IX Introduction New Employees**
 1. Introduction of 2 new public safety officers.
- X. Council Action**
 1. Request for approval of Industrial Facility Exemptions Certificate, Resolution 2016-001
 - a. Communication from the city manager requesting council approve the Industrial Facility Exemptions Certificate for Sodecia
 - b. Supporting documentation.
 - c. Requested Action: That council approve the Industrial Facility Exemptions Certificate, council to determine the number of years
 2. Request for approval of allocation of the CDBG Funds
 - a. Communication from the city manager requesting council approve the recommended CDBG fund allocation
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the allocation of the CDBG funds, \$3,150 to cover the Chore Service, and 25,287 remaining funds be allocated to update the Memorial Park restrooms, which is qualified CDBG area within the City of Center Line.
 3. Request for approval of Resolution 2016-003
 - a. Communication from the city manager requesting council approve Resolution 2016-003, a resolution to urge State Representative to support HB 5221, and SB 703, and repeal PA 269.
 - b. Supporting documentation

- c. Requested Action: That council waive the reading and approve Resolution 2016-003, a resolution to urge State Representative to support HB 5221, and SB 703, and repeal PA 269, and return our right of free speech to local official.
- 4. Request for approval of Resolution 2016-004 Southeast Michigan Council of Governments
 - a. Communication from the city manager requesting council approve Resolution 2016-004 resolution authorizing Mayor Binson to sign the SEMCOG Interlocal agreement and all related documents.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve Resolution 2016-004, authorizing the mayor to sign the SEMCOG Interlocal agreement and all related documents on behalf of the city.
- 5. Request for approval of application of grant
 - a. Communication from the Parks & Rec director requesting council approve the grant application for Michigan Council for Arts & Cultural Affairs Minigrant Program Application.
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and approve the grant application for the grant application.

XI. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

- 1. Vouchers for month of January
 - a. Communication from the city manager presenting the current payment vouchers for the month of January, 2016 for review and approval.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
- 2. Minutes
 - a. Communication from the city manager presenting the minutes from the January 4, 2016 regular council meeting.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
- 3. Request for approval to attend an overnight stay for training – Deputy Clerk
 - a. Communication from the city manager requesting council approve an overnight stay for the Deputy Clerk to attend the 2016 Michigan Association of Municipal Clerk's Institute, March 20 thru the 25, 2016
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
- 4. Request for approval of the Center Line Independence Festival
 - a. Communication from the city manager requesting council approve the Center Line Independence Festival for dates of June 24, 25, and 26, 2016.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on fine and the recommendation be carried out.

5. Request for approval to attend an overnight stay for training – City Manager, Hr Director
 - a. Communication from the city manager requesting council approve an overnight stay for the City Manager and HR Director to attend 2016 MML Conference March 22 & 23, 2016
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
6. Request for approval to attend and overnight stay for training – City Manager
 - a. Communication from the city manager requesting council approve an overnight stay for the city manager to attend the MGFOA/MMTA for March 3 & 4, 2016
 - b. Supporting documentation
 - C. Requested Action: Accept, place on file and the recommendation be carried out.
7. Request for approval to sell items thru Repocast
 - a. Communication from the public safety director requesting council approve the sale of city owned items thru Repocast, an online auction house.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
8. Approval of FY2016 Budget Amendment #4
 - a. Communication from the city manager requesting council approve budget amendment #4
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.

XII. Mayor's Comments

XIII. Council Comments

XIV. Manager's Comments

XV. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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